



Historic Preservation Commission Summary Minutes

THURSDAY, JANUARY 26, 2012
4:00 P.M. – CONFERENCE ROOM 2A
GLENDALE CITY HALL
5850 WEST GLENDALE AVENUE

I. CALL TO ORDER

The meeting was called to order at approximately 4:00 p.m.

II. ROLL CALL

Commissioners Present:

Chairperson Shady, Vice Chairperson Grose, Commissioner Hirsch, Commissioner Lenox, Commissioner Worsdell, Commissioner Renning

Absent:

Commissioner Versluis

City Staff Present:

Jon M. Froke, AICP, Historic Preservation Officer/Planning Director, Tabitha Perry, Assistant Planning Director, Thomas Ritz, AICP, Senior Planner, Marilyn Clark, Recording Secretary

Guest:

Olivia Daniels, ASU Journalism Student

III. APPROVAL OF MINUTES

The minutes of the September 22, 2011 meeting were approved as written.

IV. BUSINESS FROM THE FLOOR

None.

V. WITHDRAWALS AND CONTINUANCES

None.

VI. PUBLIC HEARING ITEMS

None.

VII. OTHER BUSINESS

1. 2012 RUTH BYRNE HISTORIC PRESERVATION AWARD

The Historic Preservation Commission reviewed the nomination process and criteria for the 2012 Ruth Byrne Historic Preservation Award.

2. MYRTLE AVENUE CULTURAL GATEWAY

Staff provided an update on the status of the Myrtle Avenue Cultural Gateway Restoration Project. The contractor selected as the most qualified bidder withdrew their bid before the start of construction. The project is now out to bid again, and the National Park Service approved an extension of the Save America's Treasures Grant. The end date for this grant has been extended from May 31, 2012 to December 31, 2012.

3. GLENDALE GARDENS AND SAGE ACRES HISTORIC DISTRICTS

Two new historic districts were approved by the Historic Site Review Committee on November 18, 2011. Glendale Gardens located south of the southeast corner of 51st Avenue and Orangewood Avenue and Sage Acres located at the northeast corner of Bethany Home Road and 48th Avenue.

4. PROPOSED 2012 HISTORIC PRESERVATION WORK PROGRAM

Staff presented the proposed 2012 Historic Preservation Work Program for consideration and adoption. The Commission voted to adopt the 2012 Historic Preservation Work Program.

VIII. STAFF REPORT

IX. COMMISSION COMMENTS AND SUGGESTIONS

X. ADJOURNMENT

The meeting adjourned at approximately 5:00 p.m.

NEXT MEETING

**May 24, 2012
4:00 P.M. - Room 2A
Glendale City Hall
5850 West Glendale Avenue**